

HAMILTON COUNTY SOLID WASTE BOARD
MARCH 22, 2004

The Hamilton County Solid Waste Board met on Monday, March 22, 2004 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana.

President Holt called the meeting to order and declared a quorum present of Christine Altman, Steven C. Dillinger, Steven A. Holt, Jim Belden, John Ditslear, and Dan Henke. Charlie White was absent.

Approval of Minutes:

Steve Dillinger motioned to approve the February 23, 2004 minutes. Christine Altman seconded. Motion carried unanimously.

Unfinished Business

Transfer of Funds:

Robin Mills requested approval of the Transfer of Funds as submitted.. Christine Altman stated the Solid Waste Budget was submitted and approved before we had a contract with the Health Department. The Board needs to transfer the monies to Contractual Services so the Health Department can be paid. Motion carried unanimously.

Household Hazardous Waste Center Update:

Steve Wood stated the Household Hazardous Waste Center has served 492 people from March 1st thru March 19th. 26.18 tons have been shipped to date, which is well above last year. The office is almost complete.

Steve W. stated HHW has been awarded another IDEM Grant in the amount of \$60,000. Steve Holt asked if it was budgeted? Steve W. stated no, we did not anticipate receiving this grant.

Advisory Council:

Christine stated by statute the Solid Waste Board is to have an Advisory Council and they are supposed to have input in our budget. Kim Rauch stated the Advisory Council appointments expired January 1, 2004. The Hamilton County Commissioners have three appointments and the entities appoint the other members. Steve H. asked Kim to distribute the statute to all the members of the Board along with the list of Advisory Council members.

Jim Belden motioned to adjourn. Steve D. seconded. Motion carried unanimously.

Present

Christine Altman
Jim Belden
Steven C. Dillinger
John Ditslear
Dan Henke
Steven A. Holt
Robin Mills
Kim Rauch
Steve Wood